

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, August 09, 2012
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. Roll Call

The meeting was called to order and the following Board members were present:

Robert W. Kelley, Vice Chair
Board Member, Shirley Carson
Board Member, Maria Freeman

Absent: James Camp III, Chair; Nicholas Tranakas, M.D. (out of town)

Staff:

Mike Tadros, CFO

Guest:

Diana Alarcon, Transportation & Mobility Director

Item 2. Review and Approval of the August 09, 2012 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 3. Review and Approval of the July 12, 2012 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Resolution 12-08

Approval of Disposition Application for Sailboat Bend Apartments

The Agency is preparing to submit an application for the disposition of the Sailboat Bend Apartments. However, as part of the application process, HUD requires a Board Resolution.

This application seeks the disposition of all one hundred and five (105) dwelling units and one (1) administrative building. All units will be completely rehabilitated.

This item was presented for discussion and approval. The Board was requested to approve the Dispo Application for Sailboat Bend Apartments by adopting Resolution 12-08. Commissioner Freeman moved approval; Commissioner Carson seconded. All voted in the affirmative.

2. Community Bus Service

This item was introduced at the July 12, 2012 Board meeting and was tabled to a future meeting. The E.D. discussed the funding issues, the ridership and handing over the busses to the City when the contract expires on September 30, 2012 and requested the Board's support to end the Community Bus Service when the contract expires.

Diana Alarcon from the Fort Lauderdale Transportation & Mobility Department was also present at the Board meeting to explain that the City cannot continue to fund the busses due to funding shortfall and also to confirm the H/A decision to end the Community Bus Service when the contract expires. This time frame is needed to start the process to make the necessary adjustments.

The City will work with the Transportation Management Association (TMA) to continue with part of the present route that the busses now serve and will continue to meet the needs of the housing residents.

Commissioner Carson moved the motion to approve the H/A's recommendation to end the Community Bus Service September 30, 2012, when the contract expires; Commissioner Freeman seconded. All voted in the affirmative.

Item 5. New Business


1. Vehicle Purchase

The Housing Authority recently purchased a GMC Acadia with Capital Funds. This vehicle was purchased on a State Contract for \$25,443.70. The E.D. discussed this item and requested a motion to approve the purchase as it was over his \$25,000 signing authority.

Commissioner Freeman moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

Item 6. Adjournment

There being no further discussion, the meeting was adjourned.



Robert W. Kelley, Vice Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary